

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held August 5, 2008, the Board took the following action:

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The following item was called up for consideration:

A request from the Los Angeles County Metropolitan Transportation Authority to consolidate a Special Election with the Statewide General Election to be held November 4, 2008.

Raymond G. Fortner, Jr., County Counsel, Dean C. Logan, Registrar-Recorder/County Clerk, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Esperanza Martinez, Sun Young Yang, Damien Goodman and Arnold Sachs also addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, the attached request from the Los Angeles County Metropolitan Transportation Authority failed to carry by the following vote: Ayes: Supervisors Yaroslavsky and Burke; Noes: Supervisors Knabe and Antonovich; Abstentions: Supervisor Molina.

After further discussion, Supervisor Knabe made a motion, seconded by Supervisor Yaroslavsky, that the aforementioned motion be reconsidered.

Said motion failed to carry by the following vote: Ayes: Supervisors Yaroslavsky and Burke; Noes: Supervisors Molina, Knabe and Antonovich.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Registrar-Recorder/County Clerk
Chief Executive Officer, Los Angeles County
Metropolitan Transportation Authority